

**TOWN OF BALL
COUNCIL MEETING MINUTES
NOVEMBER 13, 2012**

NOTICE OF PUBLIC MEETING

- **Meeting Notice Posted on Doors of Town Hall: November 9, 2012 4:45 PM**
*(Date)**(Time)*

A Public Meeting will be held as follows:

DATE: November 13, 2012

TIME: 7:00 PM

PLACE OF MEETING: 100 Municipal Lane, Ball, Louisiana 71405
Town Hall Council Room

THE MAYOR AND BOARD OF ALDERMEN MET TUESDAY, NOVEMBER 13, 2012
COUNCIL MEETING, 7:00 P.M., BALL MUNICIPAL BUILDING, BALL, LA.

MEMBERS PRESENT:

Mayor	Jonathan Dean
Aldерwoman	Chris Covington
Alderman	Curtis Robertson
Aldерwoman	Willie Bishop
Aldерwoman	Genny Poteet
Alderman	Jerry Giddings
Police Chief	Daniel Caldwell
Attorney	Brian Cespiva
Town Clerk	Madeleine Westberry

MEMBERS ABSENT: None

ITEM #1 Mayor Jonathan Dean called the meeting to order.

ITEM #2 The invocation was given by Chief Caldwell.

ITEM #3 The Pledge of Allegiance was said by all.

ITEM #4 Mayor Jonathan Dean welcomed everyone to the meeting.

ITEM #5 The Sawmill Award was presented in memory of Mrs. Lorriane Moore.

ITEM #6 CONSENT AGENDA

Motion by Alderwoman Bishop, seconded by Alderwoman Covington to accept October 9, 2012 Regular Council minutes as published. The floor was open for public comment. On vote motion carried.

AYES: Alderpersons Covington; Alderman Robertson; Poteet; Bishop; Giddings.

NAYS: None

ABSENT: None

ABSTAIN: None

ITEM #7

The council received and reviewed the financial statements. Motion by Alderwoman Poteet, seconded by Alderwoman Covington to accept the financial statements and to pay October 2012 expenditures for all departments. The floor was open for public comment. On vote motion carried.

ITEM #8 NEW BUSINESS
MOTION FOR APPROVAL

1. Motion by Alderman Robertson, seconded by Alderman Giddings to approve a resolution indicating the Town's intent to operate and maintain the improvements of the wastewater collection extensions that are to be constructed by C&A Development of Cenla, LLC for the proposed development of nine (9) lots on LA Hwy 1204. The floor was open for public comment. On vote motion carried.

WHEREAS, C&A Development of Cenla, LLC, the Developer for the proposed Development of Nine (9) Lots on LA Hwy No. 1204 (Ball Cutt-Off Road), near McRay Drive, has requested that the Town provide for operation and maintenance of the wastewater collection extensions and improvements that are to be constructed by the Developer and conforming to Town standards under the Town's Standard Developer's Permit; and,

WHEREAS, the Plans and Specifications for the wastewater collection system improvements are being prepared for submission to the Department of Health and Hospitals (DHH) for review and approval by the Developer's Engineer; and

WHEREAS, DHH requires that the Town provide a Resolution indicating their intent to operate and maintain the improvements once constructed.

NOW, THEREFORE BE IT RESOLVED that the Town hereby agrees to accept for operation and maintenance of the wastewater collection and water system improvements contingent upon the following:

- (1) receipt of Board of Health approval of the design;
- (2) receipt of all Permits and Certifications as required under the Town's Third Party Developer Improvements procedures;
- (3) receipt of appropriate Development permit fees;
- (4) receipt of As-Built Record Drawings indicating locations of all lines, sewer manholes, sewer wyes and services, etc.;
- (5) receipt of certification from Developer's Engineer that improvements have been constructed in accordance with designs as approved by the Board of Health and in conformity to minimum standards established by the Town as contained in the Developer's Agreement;
- (6) receipt from Town Engineer of a report of inspection stating that improvements constructed have met designs as approved;
- (7) receipt of appropriate documentation, meeting the approval of the Town Attorney, that all improvements located on property not within publicly dedicated right-of-ways have been installed within easements or servitude acceptable to the Town and meeting the minimum width requirements as required by the Town Engineer;
- (8) that the Plans and Specifications once receiving approval from the DHH shall be reviewed by the Town Engineer to insure conformance for materials specified with Town minimum standards for wastewater improvements.

BE IT FURTHER RESOLVED, that this acceptance is contingent on review and approval by the Town Engineer of the Developer's Drawings and Specifications for the work.

BE IT FURTHER RESOLVED, that the Town's sewage collection and treatment facilities can adequately handle the increased flow proposed for the development.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be submitted to the State of Louisiana Department of Health and Hospitals.

MOTION FOR INTRODUCTION

1. Motion by Alderwoman Covington, seconded by Alderwoman Poteet to introduce an ordinance amending the Town of Ball Code of Ordinances, Chapter 50, Fire

Prevention and Protection, Article I, in General, Section 50-52, prohibited conduct. The floor was open for public comment. On vote motion carried. Roll call vote as follows:

AYES: Alderpersons Covington; Robertson; Poteet; Bishop; Giddings.

NAYS: None

ABSENT: None

ABSTAIN: None

- A Public Hearing will be held on December 11, 2012, 7:00 PM, before the final adoption of the ordinance.

2. Motion by Alderwoman Bishop, seconded by Alderwoman Covington to introduce an ordinance amending the 2012 General Fund Budget. The floor was open for public comment. On vote motion carried. Roll call vote as follows:

AYES: Alderpersons Covington; Robertson; Poteet; Bishop; Giddings.

NAYS: None

ABSENT: None

ABSTAIN: None

- A Public Hearing will be held on December 11, 2012, 7:00 PM, before the final adoption of the ordinance.

3. Motion by Alderman Curtis Robertson, seconded by Alderman Giddings to introduce an ordinance for the 2013 Operating Budget for the General Fund. The floor was open for public comment. On vote motion carried. Roll call vote as follows:

AYES: Alderpersons Covington; Robertson; Poteet; Bishop; Giddings.

NAYS: None

ABSENT: None

ABSTAIN: None

- A Public Hearing will be held on December 11, 2012, 7:00 PM, before the final adoption of the ordinance.

4. Motion by Alderwoman Poteet, seconded by Alderwoman Covington to introduce an ordinance amending to establish Sanitation Service Charges for the Town of Ball and to repeal all ordinances inconsistent therewith. The floor was open for public comment. On vote motion carried. Roll call vote as follows:

AYES: Alderpersons Covington; Robertson; Poteet; Bishop; Giddings.

NAYS: None

ABSENT: None

ABSTAIN: None

- A Public Hearing will be held on December 4, 2012, 6:30 PM, before the final adoption of the ordinance.

5. Motion by Alderman Giddings, seconded by Alderwoman Bishop to introduce an ordinance to amend and replace Article 90, Section 49 regarding Sewer Service charges for the Town of Ball and to repeal all ordinances, resolutions and ancillary provisions inconsistent therewith. The floor was open for public comment. On vote motion carried. Roll call vote as follows:

AYES: Alderpersons Covington; Robertson; Poteet; Bishop; Giddings.

NAYS: None

ABSENT: None

ABSTAIN: None

- A Public Hearing will be held on December 4, 2012, 6:30 PM, before the final adoption of the ordinance.

ITEM #10

Chief Caldwell reported 195 calls for October.

ITEM #11

The floor was open for public comment on agenda items and comments were heard.

ITEM #12

The floor was open for comments from the alderpersons.

ITEM #13

The floor was open for comments from the Mayor.

ITEM #14

There being no further business to come before the Mayor and Board of Alderman, motion to adjourn was made by Alderman Robertson and seconded by Alderman Giddings. On vote motion carried.

Jonathan B. Dean, Mayor

Madeleine Westberry, Town Clerk

CERTIFICATE

I, Madeleine Westberry, Town Clerk of the Town of Ball, do hereby certify that the attached above and foregoing is a true and correct record of the official action taken at the Regular Meeting of the Mayor and Council of the Town of Ball, Parish of Rapides, State of Louisiana, in legal session convened on the 13th day of November, 2012.

Madeleine Westberry, Town Clerk